

Health Information Exchange Policy Board

Meeting Agenda

August 22, 2013
10:00am – 12:00pm

Meeting Location

Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215
Phone number: (410) 764-3460

I. MEETING CALL TO ORDER – OPENING REMARKS (10:00am)

II. INTRODUCTIONS (10:05am)

III. HIE POLICY BOARD HISTORY, ROLE & OPERATIONS OVERVIEW (10:30pm)

- Background and Outcome of Previously Convened HIE Policy Board
- Role and Goal of the Reconvened HIE Policy Board
- Overview of the Operating Guidelines

IV. HIE DRAFT REGULATIONS (10:50am)

- Regulation Authority and Maryland Law
- Progress to Date in Development of HIE Regulations

V. CRISP UPDATE (11:05am)

- CRISP Role and Responsibility Overview
- HIE Services Overview
- Provider Connectivity

VI. HIE POLICIES (11:25am)

- Overview of Previously Developed List of Proposed Policies
- Policy Discussion
 - Revisions/Recommendations to the Policies for Development List
 - Review/Recommended changes to *Secondary Data Use*

VII. UPCOMING WORKGROUPS (11:50am)

- The MHCC plans to convene four workgroups over the next two months. Please hold the following dates and times on your calendar.
 - Monday, September 9th from 10:00am-12:00pm at the MHCC
 - Monday, September 23th from 10:00am-12:00pm at the MHCC
 - Wednesday, October 9th from 10am-12pm at the MHCC

VIII. CLOSING REMARKS (11:55am)